

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-11-2006 90117 045 ****61.25

DOCUMENT # N98000004981					
1. Entity Name HEART OF BROWARD FOUNDATION CORP.					
Principal Place of Business 303 SOUTHEAST 17TH STREET FORT LAUDERDALE, FL 33316			Mailing Address C/O MARK T. KNIGHT 303 SE 17TH ST FORT LAUDERDALE, FL 33316		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0930867	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHERER, WILLIAM R 633 S FEDERAL HWY, 8TH FLOOR FORT LAUDERDALE, FL 33001			7. Name and Address of New Registered Agent Name: <u>LAURA SEILMAN ESQ</u> Street Address (P.O. Box Number is Not Acceptable): <u>NORTH BROWARD HOSPITAL DISTRICT</u> <u>303 SE 17TH STREET</u> City: <u>FORT LAUDERDALE</u> FL Zip Code: <u>33316</u>		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: DATE: <u>4-20-06</u>					
Signature: typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to --- Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV ☐ Delete CHIZNER, MICHAEL MD 303 SOUTHEAST 17TH STREET FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete GILL, CARL E MD 303 SE 17TH ST FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST ☐ Delete KNIGHT, MARK T 303 SE 17TH ST FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete TROWER, WIL 303 SE 17TH ST FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☒ Delete COLLINS, JOHN 303 SE 17TH ST FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ☐ Delete SALLARULLO, PAUL 303 SE 17TH ST FORT LAUDERDALE, FL 33316				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition					
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☒ Addition <u>MARKEN JAEGER</u> <u>303 SE 17TH STREET</u> <u>FORT LAUDERDALE FL 33316</u>					
TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Change ☐ Addition					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Mark T. Knight</u> DATE: <u>4/20/06</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					